LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER - TEXAS - 78646

AGENDA

LEANDER TIRZ No. 1

November 17, 2016 - 8:00 am

Leander City Hall Conference Room 200 W. Willis Leander, Texas 78641

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander TIRZ No. 1 on the 17th day of November, 2016 at 8:00 a.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

- 1. Open meeting and roll call
- 2. Approval of the minutes: August 22, 2016
- 3. Discuss and Consider Incentives for St. David's Hospital
- 4. Adjourn

I hereby certify that the above notice of the Organizational Meeting of the Board of Directors of the LEANDER TIRZ. No. 1 was posted on the bulletin board at City Hall, 200 West Willis, Leander, Texas on the 14th day of November, 2016 by 8:00 a.m.. pursuant to Ch. 561 Tex. Gov't/Code.

Debora Penberg, Interim City Secretary

City of Leander, Texas